

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**April 3, 2002**

The Board of Directors of the Library District of Maricopa County, Arizona, convened at 9:00 a.m., April 3, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Max W. Wilson and Mary Rose Wilcox. Absent: Andy Kunasek. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the members will be recorded as follows: (aye-no-absent-abstain)

**MINUTES**

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (4-0-1) to approve the minutes of meetings held on March 6, 2002.

**PERSONNEL**

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (4-0-1) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

**DONATION**

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (4-0-1) to accept the donation of a television and video cassette recorder, estimated value of \$516.94, from the Fountain Hills Library Association to the Fountain Hills Branch Library. (C65020320) (ADM2800)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

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Don Stapley, Chairman of the Board

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Fran McCarroll, Clerk of the Board